

**MINUTES OF THE SPECIAL MEETING OF THE PLANNING BOARD OF THE
VILLAGE OF IRVINGTON HELD IN THE VILLAGE HALL OLD LIBRARY,
ON WEDNESDAY, APRIL 24, 2002**

Members Present: Peter Lilienfield, Chairman
Carolyn Burnett
William Hoffman
Jay Jenkins
Walter Montgomery, Secretary

Also Present: Edward P. Marron, Jr., Building Inspector
Florence Costello, Planning Board Clerk
Applicants and members of the public

IPB Matter Considered: **94-03 – Westwood Associates Development, Inc.
Sht.10, P25J2, 25K2, Sht.10C, B1.226 Lots 25A,
26A, Sht.11, P-25J**

The Chairman called the meeting to order at 7:20 p.m.

This Special Meeting was scheduled in order to: conduct the final review of the Resolution for Final Subdivision Plat Approval and Approval of Limited Site Development Plan for the Westwood Subdivision Tract A; to review the accompanying plat; and to vote on the Resolution.

The Chairman confirmed that all three drawings submitted by the Applicant constitute the plat to be filed. He asked that the required notes be placed on each of the three drawings, not merely the first page, and that all proposed monuments required by the Resolution (along the property lines and conservation easement) be indicated on the drawings as well.

The final version of the Resolution was distributed to the Board members by the Chairman, who noted that all necessary and appropriate changes and edits that had previously been discussed had been entered. . The Applicant indicated that they would make the necessary note and monument changes on the Plat. After a brief discussion, the Board, upon motion duly made and seconded, unanimously (5-0) approved the Resolution. All Board members then signed the Resolution and accompanying copies.

The meeting was adjourned at 7:35 p.m.

Respectfully submitted,

Walter Montgomery
Secretary